

Revised: July 23, 2013

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
TOBACCO SETTLEMENT REVENUE OVERSIGHT COMMITTEE**

**July 29, 2013
UNM West
2600 College Blvd. NE, Rio Rancho
(Google Maps: 3200 Civic Center Circle NE, Rio Rancho)**

Monday, July 29

- 10:00 a.m. **Introductions**
—Senator Cisco McSorley, Co-Chair
—Representative Elizabeth "Liz" Thomson, Co-Chair
- 10:10 a.m. **Welcome**
—Kevin Rogols, President and Chief Executive Officer, Sandoval Regional Medical Center
- 10:30 a.m. (1) **Breast and Cervical Cancer Programs**
—Gena Love, Program Manager, Breast and Cervical Cancer Early Detection Program, Department of Health (DOH)
—Anne Foster, Medicaid Program Medical Director, Human Services Department (HSD)
—Virginia Brooks, Breast and Cervical Cancer Program Manager, HSD
- 11:30 a.m. (2) **Update on DOH Programs**
—Benjamin Jacquez, Program Manager, Tobacco Use Prevention and Control Program, DOH
—Judith Gabriele, Program Manager, Diabetes Prevention and Control Program, DOH
—Patty Morris, Program Manager, Healthy Kids NM
—Andrew Gans, Program Manager, HIV Prevention Program, DOH
- 12:30 p.m. **Working Lunch Provided**
- 1:00 p.m. (3) **Report on New Mexico Higher Education Campus Tobacco Policies and Approval of Minutes of June 11, 2013 Meeting**
—Shawn Mathis, Staff Attorney, Legislative Council Service (LCS)

1:30 p.m. **Public Comment**

2:30 p.m. (4) **State Investment Council (SIC) Primer, Update and Socially Responsible Investment**

—Steve Moise, State Investment Officer, SIC

—Vince Smith, Deputy State Investment Officer, SIC

3:30 p.m. (5) **Tour of Sandoval Regional Medical Center (Committee Members Only)**

—Shawn Mathis, Staff Attorney, LCS

4:30 p.m. **Adjourn**